

**Village of Egg Harbor  
Harbor Committee Meeting Minutes  
January 5<sup>th</sup>, 2024, at 10:00 AM  
Paul J. Bertschinger Center 7860 STH 42 Egg Harbor, WI 54209  
**Meeting Link: <https://villageofeggharbor.zoom.us/j/83394923566>  
Call in Number: +1 312 626 6799 Meeting ID: 833 9492 3566****

**Ken Mathys – Chair  
Robert Dunworth – Member  
William Freyman – Member**

**Denny Phillips – Member  
Mary Jo Caffrey – Member**

**1. Call to Order**

Mathys called the meeting to order at 10:00 a.m. Those in attendance were Ken Mathys, Denny Phillips, Robert Dunworth, William Freyman, Mary Jo Caffrey (Zoom), Ali Gibbs (Marina Manager), and Megan Sawyer (Village Administrator).

**2. Approve Agenda**

Freyman moved to approve the agenda, seconded by Mathys, motion carried.

**3. Pledge of Allegiance**

The Committee said the Pledge of Allegiance.

**4. Approve November 6<sup>th</sup>, 2023, Meeting Minutes**

Freyman moved to approve the November 6<sup>th</sup>, 2023, meeting minutes as corrected, second by Dunworth, motion carried.

**5. Open Session**

Phillips asked if we are getting paid for the boat that is tied up. Gibbs said that we are not charging him. Gibbs explained that we have not charged him in the past because he does come when the marina is closed.

Freyman said there isn't many commercial fishermen left on the peninsula, so it is nice to support the ones that are. The committee agreed that there is no issue not charging this fisherman. Gibbs said that he does always call before he arrives to get permission.

**6. Review, consideration, and recommendation to Village Board on proposal from Edgewater Resources regarding Egg Harbor Marina, Dock Anchorage Long Term Plan**

Sawyer reviewed that the Edgewater proposal was included in the agenda packet. The proposal is a summary of the discussion that took place during the design charette meeting on December 13<sup>th</sup>.

Phillips suggested that we approve this and add that to what is done in the spring.

The committee is going to the Village Board to give them a complete picture of what the plan is regarding the marina.

Mathys thinks there needs to be note that there will be a testing routine established outside of the chain tensioning.

Freyman thinks everyone was of the opinion that this was a good thing to do but it was never really laid out how this would go. Maybe a quick phone call to Edgewater would address this.

Sawyer said Gibbs can reach out to Edgewater today to see if it can be added. Sawyer said she will note this change in her cover page for the item on the Village Board agenda if needed.

The committee reviewed each of the sections of the proposal including: the chain moorage restoration, the Birch Dock mooring piles design, the replacement decking design, the rehabilitation of crib quay wall, and the grant and funding research and expediting.

Dunworth Moved to recommend the Edgewater Proposal regarding Egg Harbor Marina, Dock Anchorage Long Term Plan, Freyman seconded, motion carried.

#### **7. F3 Reports & Policy follow-up items from prior meetings**

Gibbs reported that the marina was awarded the Elite Fleet Award again and the Egg Harbor Marina averaged a 4.8-star rating and 10 total.

For the total new waitlist applications for 2023 we had 21 new waitlist members, 9 residents and 12 nonresidents. Gibbs reviewed the size of the boats that the waitlist members are interested in, which includes all sizes. There are 114 waitlist members total, including 39 residents and 70 nonresidents.

Gibbs said that the reservations for summer of 2024 were opened on January 2<sup>nd</sup>, 2024, and there were 40 reservations made the first day. The majority of the reservations were made online.

As of right now there are 60 reservations for the 2024 season.

Everyone except one person has renewed their slip for this year except for one 35 ft. slip. Gibbs has a call into someone on the waitlist for the open slip.

Freyman wondered if the Village can be set up to accept payments from Venmo and/or Zelle. There is an option for ACH payments. This is something that Gibbs will be looking into.

Deletion of discount section and clarification on Door County marinas.

Dunworth moved to recommend the acceptance of this report with the deletion of the discount section and clarification on the Door County Marinas, second by Freyman, motion carried.

Mathys reviewed the situation with Russ Hopp and consulted the committee. The committee agreed that no credit should be issued.

#### **8. Correspondence**

No correspondence submitted.

#### **9. Open Session**

**10. Next Meeting Time and Date**

The next meeting is February 22, 2024, at 9:00 AM.

**11. Adjourn**

Mathys moved to adjourn, second by Phillips, motion carried.

Meeting minutes completed by Megan Sawyer on February 15, 2024. Submitted for review and approval on February 22, 2024.

DRAFT